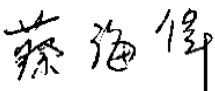


## 通告

致：機構會員正式代表及永久個人會員

由：行政總裁   
蔡海偉

事由：第 76 屆周年會員大會 及  
2023 至 2025 年度執行委員會及  
2023 至 2024 年度及 2023 至 2025 年度常設委員會選舉

日期：2023 年 10 月 24 日

香港社會服務聯會第 76 屆周年會員大會及 2023 至 2025 年度執行委員會及 2023 至 2024 年度及 2023 至 2025 年度常設委員會選舉，將於本年 11 月 13 日 (星期一) 於香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈 1 樓禮堂舉行，大會程序如下：

下午	程 序
2:00	機構會員正式代表/永久個人會員登記及領取選票 (選票將於下午 3 時 25 分停止派發)
2:30	周年會員大會與執行委員會及常設委員會選舉投票開始 (投票時間將於下午 3 時 35 分結束)
3:00	周年會員大會事務會議
3:25	主禮嘉賓演講：勞工及福利局局長 孫玉菡先生, JP
4:15	「2023 年度『卓越實踐在社福』獎勵計劃」頒獎典禮 頒獎嘉賓：勞工及福利局常任秘書長 劉焱女士, JP
4:55	公布執行委員會及常設委員會選舉結果
5:00	完結

( 上述程序的具體安排詳見以下的說明及各附件 )

### ( 一 ) 第 76 屆周年會員大會

隨本通告附上《第 76 屆周年會員大會議程》(附件 1) 及《第 75 屆周年會員大會會議紀錄》(附件 2)。如您未克出席及投票，可考慮委派代表出席。如需委派代表，請填妥委派代表的授權書 (附件 3) 並於 **11 月 8 日下午 2 時** 或以前交回本會。逾時交回或於周年會員大會上提交之授權書，將不予受理。

## (二) 2023 至 2025 年度執行委員會及 2023 至 2024 年度及 2023 至 2025 年度常設委員會選舉

執行委員會及常設委員會選舉的提名期已經截止，請前往以下網址以參閱候選人名單。

- [執行委員會](#)
- [業界發展及財務常設委員會](#)
- [社會發展常設委員會](#)

謹請載於 2023 年 11 月 8 日的會員名冊內之永久個人會員及機構會員正式代表，以及獲授權出席周年會員大會的代表在下午 2 時正起於接待處辦理出席登記及領取選票。投票於下午 2 時 30 分宣告周年會員大會開始後隨即進行，選票將於下午 3 時 25 分起停止發出，截止投票時間為下午 3 時 35 分。

機構會員的正式代表如有變更，須於 2023 年 11 月 8 日下午 2 時或以前以指定書面方式通知本會，以使新獲委任的人士可代表所屬機構於選舉中投票。

## (三) 2023 至 2025 年度專責委員會選舉結果

專責委員會的選舉已經完成，選舉結果亦已透過電郵及於本會網頁公布，請於「[專責委員會選舉結果](#)」瀏覽各專責委員會的當選委員名單。


敬希撥冗出席周年會員大會，並行使投票權，於 2023 年 11 月 8 日或以前將出席回條 (附件 4) 電郵至 [mls@hkcss.org.hk](mailto:mls@hkcss.org.hk)、傳真至 2864 2910 或郵寄至香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈 14 樓會員聯繫及服務組。如對會員大會及選舉事宜有任何疑問，請致電 2864 2973 與主任(會員聯繫及服務)李灝揚先生聯絡。

- 附件：
- (1) [第 76 屆周年會員大會議程](#)
  - (2) [第 75 屆周年會員大會會議紀錄](#)
  - (3) [會員大會授權書](#)
  - (4) [出席回條](#)

副本： 執行委員會主席 陳智思先生  
選舉委員會主席 廖達賢先生

## MEMORANDUM

To : Official Representatives of Agency Members and Life Members

From : Chua Hoi Wai  
Chief Executive 

Re : The 76<sup>th</sup> Annual General Meeting and  
Election of the Executive Committee (2023-2025) and  
Standing Committees (2023-2024 and 2023-2025)

Date : October 24, 2023

The 76<sup>th</sup> Annual General Meeting (AGM) and election of members of the Executive Committee (2023-2025) and Standing Committees (2023-2024 and 2023-2025) of the Hong Kong Council of Social Service will be held on **November 13, 2023 (Monday) at the Auditorium, 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong.** The programme of the event is listed below:

P.M.	PROGRAMME
2:00	Registration of Official Representatives of Agency Members / Life Members and ballot collection (Ballots will not be issued starting from 3:25 p.m.)
2:30	Commencement of AGM and voting of election of the Executive Committee and Standing Committees (Polling stations close at 3:35 p.m.)
3:00	AGM Business Meeting
3:25	Keynote Speech by Officiating Guest: Mr. SUN Yuk Han, Chris, JP, Secretary for Labour and Welfare
4:15	"2023 Best Practice Awards in Social Welfare" Award Presentation Ceremony Guest: Ms. LAU Yim, Alice, JP, Permanent Secretary for Labour and Welfare
4:55	Announcement of Election Results of Executive Committee and Standing Committees
5:00	End

### 1. 76<sup>th</sup> Annual General Meeting

Enclosed please find the agenda of the 76<sup>th</sup> AGM (Appendix 1) and the minutes of the 75<sup>th</sup> AGM (Appendix 2). In case you are unable to attend the AGM, you may consider appointing a proxy by completing and returning the Letter of Proxy (Appendix 3) to the Council no later than **2 p.m., November 8, 2023**. Late returns of proxy forms and those submitted at the AGM will **not** be accepted.

## 2. Election of the Executive Committee (2023-2025) and Standing Committees (2023-2024 and 2023-2025)

The nomination for the Election of the Executive Committee and Standing Committees has been closed. Please go to the following websites which contain the List of Candidates for your reference.

- [Executive Committee](#)
- [Standing Committee on Sector Development and Finance](#)
- [Standing Committee on Social Development](#)

Life Members, Official Representatives of Agency Members with their names in the Membership Register as of **November 8, 2023** and duly authorized proxies are requested to register at the reception counter and collect the ballots from 2:00 p.m. Voting shall commence upon declaration of the opening of the AGM at 2:30 p.m. No ballots will be issued starting from 3:25 p.m. The polling station will be closed at 3:35 p.m.

Notices on change of Official Representatives must reach the Council in specified forms no later than **2 p.m., November 8, 2023** so that newly appointed representatives will be eligible to vote in the Election on behalf of their agencies.

## 3. Result of the Election of Specialized Committees (2023-2025)

The Election of Specialized Committees has been completed. The result has been announced by email and published on the Council's website. Please visit "[Result of the Election of Specialized Committees](#)" for the lists of elected members of the Specialized Committees.

I would like to appeal for your support to the Council by attending the AGM and exercising your voting right. Please confirm your attendance by returning the Reply Slip (Appendix 4) to the Council on or before **November 8, 2023** by email to [mls@hkcss.org.hk](mailto:mls@hkcss.org.hk), fax to 2864 2910, or by post to Membership Liaison and Service, 14/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong. Should you have any queries concerning the AGM and the Election, please feel free to contact Mr. Kenny LEE, Officer (Membership Liaison and Services) at 2864 2973.

- Encl.
1. [Agenda of the 76<sup>th</sup> Annual General Meeting](#)
  2. [Minutes of the 75<sup>th</sup> Annual General Meeting](#)
  3. [Letter of Proxy](#)
  4. [Reply Slip](#)

c.c. Mr. Bernard CHAN, Chairperson of Executive Committee  
Mr. Kennedy LIU, Chairperson of Election Committee